

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, February 17, 2004
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
4. **CEREMONIAL PRESENTATIONS**

a. **Recognition**

Recognize winners of the 2004 Lafayette Education Foundation Teacher Awards. (Marc Mouton)

b. **Proclamation**

Present proclamation to the Immaculate Heart of Mary Catholic Church on their 70th Anniversary. (Louis C. Benjamin, Jr.)

5. **COUNCIL ANNOUNCEMENTS**

- a. Report by Traffic & Transportation with numerical statistics for the mid-point of the current two-year grant for Night Owl Service. (Christopher L. Williams, Ph.D.)

RESOLUTIONS

6. R-010-2004 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the Federal Transit Administration for operating and capital assistance through the Federal Transit Administration Formula Grant Program for Federal Fiscal Year 2004 for use within the Department of Traffic and Transportation, Transit Division. (Dee Stanley & Traffic and Transportation)

ORDINANCES FOR FINAL ADOPTION

7. O-020-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to allocate interest revenues and adjust reserves of the Parish General Obligation Bonds. (Dee Stanley & Finance & Management)
8. O-021-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$4,660 from Reserve-Project Contingencies to Ambassador Caffery @ Ridge Road Project within the Department of Public Works for additional funding needed to facilitate closing Fund 416. (Dee Stanley & Public Works)

9. O-022-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$98,160 from Martial Avenue Turn Lanes Project to Reserve - Streets. (Dee Stanley & Public Works)
10. O-023-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of funds within the Community Development Department from Contingencies - Reserve Accounts to various sub-recipients. (Dee Stanley & Community Development)
11. O-024-2004 An ordinance of the Lafayette City-Parish Council authorizing the expropriation of assets and customers of Entergy in areas annexed or to be annexed by the City of Lafayette. (Dee Stanley & Utilities)
12. O-025-2004 An ordinance of the Lafayette City-Parish Council authorizing the expropriation of the below referenced and described electrical distribution system, assets and/or facilities, and customers of Entergy. (Dee Stanley & Utilities)
13. O-026-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to appropriate additional funds for Langlins Road drainage project. (Randy Menard)
14. O-027-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lots 2, 3, 4 and 5 of Garden Heights Subdivision, having a municipal address of 836 Chemin Metairie. (Randy Menard)
15. O-029-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government and the Lafayette Utilities System to operate and maintain the sewer systems in the area generally known as Driftwood Subdivision, and to authorize all contracts necessary, incidental, convenient, or desirable to accomplish those purposes. (Dee Stanley & Utilities)

INTRODUCTORY ORDINANCES

16. O-030-2004 A Supplemental Ordinance supplementing Ordinance No. 261-2003 providing for the issuance of Twenty-Nine Million Six Hundred Seventy-Five Thousand Dollars (\$29,675,000) principal amount of Public Improvement Sales Tax Refunding Bonds, Series 2004, of the City of Lafayette, State of Louisiana (the "Issuer"). (Randy Menard)
17. O-031-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government transferring \$19,000 from the Lafayette City-Parish Consolidated Government Council's CIP Reserve to the "Speed Monitor Trailer-2" Capital Account for the purpose of controlling speeding problems without tying up a police officer's time. (Dee Stanley & Police)
18. O-032-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government transferring \$12,000.00 from the Lafayette City-Parish Consolidated Government Council's CIP Reserve to the "Tasers-Supplies & Equipment" Capital Account for the purpose of aiding Officers with the use of non lethal weapon that can stop an

aggressive, focused attacker and place within the Patrol Division (320) of the Police Department. (Dee Stanley & Police)

19. O-033-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget authorizing the increase of revenues in the amount of \$5,072.00 received from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for the FY 03/04 State Dare Grant amendment and appropriating the same within the Lafayette City-Parish Consolidated Government Police Department and reducing duplicate salary appropriations in the Lafayette City-Parish Consolidated Government General Fund. The Dare Grant period is from 07/01/2003 to 05/31/2004. (Dee Stanley & Police)
20. O-034-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$100,000 from Reserve - Streets to Johnston/S College Turn Lanes Project within the Department of Public Works for additional funding needed. (Dee Stanley & Public Works)
21. O-035-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to reflect the receipt of an Art Grant from the Acadiana Arts Council and the Louisiana Division of the Arts and to appropriate the grant and matching funds within the Public Works Department Environmental Quality Division. (Dee Stanley & Public Works)
22. O-036-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables and corresponding budgetary accounts within the Department of Utilities Power Production and Electric System Construction Divisions. (Dee Stanley & Utilities)
23. O-037-2004 An ordinance of the Lafayette City-Parish Council rescinding Lafayette City-Parish Council Ordinance 0-6175 as amended by Lafayette City-Parish Council Ordinance 0-130-96, and all amendments thereto, in its entirety and rescinding the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94 "Utilities", Article VI "Sewers and Sewage Disposal" in its entirety; replacing with new Lafayette City-Parish Council Ordinance No. O-037-2004 and new Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94 "Utilities", Article VI "Sewers and Sewage Disposal" providing for the regulation of Sewers and Sewage Disposal within the jurisdiction of the Lafayette City-Parish Consolidated Government; and repealing all ordinances in conflict herewith. (Dee Stanley & Utilities)
24. O-038-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Capital budget of the Lafayette City-Parish Consolidated Government to amend the Five-Year Capital Outlay Program for the Utilities System so as to provide for New Combustion Turbine Generation. (Dee Stanley & Utilities)
25. O-039-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Act of Credit Sale and Act of Subordination whereby the Lafayette City-Parish Consolidated Government will sell certain real estate located at 314 Poydras Street, Lafayette, Louisiana to Elizabeth Violet Morrison and to authorize Melanie Lewis, Director of the Department of Community Development, Housing Division, to sign a purchase agreement, a loan agreement, and any other associated documents with reference to this sale transaction. (Dee Stanley & Community Development)

26. O-040-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of portions of the Drainage Easement on Lot 40 in Phase I of Magnolia Farms Subdivision, having a municipal address of 113 Red Barn Drive. (Dee Stanley & Planning, Zoning & Codes)
27. O-041-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President and the Lafayette City-Parish Council Chairman to enter into an intergovernmental agreement with the City of Carencro to assist in the transfer of Carencro's Wastewater Biosolids. (Dale Bourgeois)
28. Comments from the public concerning the above Introductory Ordinances.

ADJOURN